

State of Maryland
Board of Public Works
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401
410-260-7335 Toll Free 877-501-7320
FAX 410-974-5240
www.bpw.state.md.us

Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, May 21, 2003

21-May-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-EP	HMH	Wicomico	Johnson Controls, Inc.	Energy Performance Contract - Deer's Head Center - Phase II - DHMH Comprehensive Energy Efficiency Program. Cost: \$5,415,104.
action: Approved discussion: No Doc. No. 001B3900961				
2-M	HMH	Allegany	Allegheny Power	Maintenance Contract - Thomas B. Finan Center - Upgrade High Voltage Electric Service. Cost: \$178,450.
action: Approved discussion: No Doc. No. 001B3900963				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-GM	DGS	Baltimore City	N/A	General Miscellaneous - Approval for construction inspection expenditures related to capital improvement projects. Total Cost: \$10,404.16
action:	Approved	discussion:	No	Doc. No.
				Enoch Pratt Library - Construct Alterations and Additions. \$10,000.00
				Renovate Rehabilitation Services Wing - Clifton T. Perkins Hospital Center. \$404.16
4-GM	STMRYCOL	St. Mary's	St. Mary's College	General Miscellaneous - Approval to reimburse College to offset funds used for the construction contract for the renovation of Kent Hall. Amount of reimbursement: \$38,055.36.
action:	Approved	discussion:	No	Doc. No.
5-GM	HMH	Carroll	Town of Sykesville	General Miscellaneous - Springfield Hospital Center/Warfield Complex - Approve new deed confirming recordation of the Disposition and Development Agreement and conveyance of the 96.6 acres.
action:	Approved	discussion:	yes	Doc. No.
6-GM	BPW	Baltimore City	Freelon/RTKL	General Miscellaneous - Maryland Museum of African American History & Culture - Approval to encumber funds for a contract modification to design a sign for the Museum name. Amount: \$14,240.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
7-GM	BPW		Baltimore City	Gallagher & Associates	General Miscellaneous - Maryland Museum of African American History & Culture - Approval to encumber funds for a contract modification for additional services . Amount: \$2,640
action:	Approved	discussion:	No	Doc. No.	
8-RP	DMIL		Washington	Albert G. and Debra F. Hobbs	Property - Approval to declare surplus the Highfield Armory and offer it for sale to the Hobbs. Amount: \$15,000.
action:	Approved	discussion:	yes	Doc. No.	
9-RP	DNR		Baltimore	N/A	Property - North Point State Park - Approval to dispose of eleven unimproved lots in Baltimore west of the intersection of North Point Road and Wood Avenue.
action:	Approved	discussion:	yes	Doc. No.	
10-RP	DNR		Charles	Trust for Public Land (TPL)	Property - Wilson Farm at Mallow Bay - 1) Approval to reimburse legal fees in the amount of \$54,505.67. 2) Remove boats from old marina - Cost: \$62,500. Total State Cost: \$117,005.67 (11/14/02-17RP- Original item)
action:	Approved	discussion:	yes	Doc. No.	
11-L	REV	DBED	Baltimore City	Central Parking Systems of Maryland, Inc.	Lease - Garage Parking - 33 spaces - Annual Rent: \$51,480 (Original lease approved 10-L 1/8/03). Extend lease to 5 years.
action:	Approved	discussion:	yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-L	EDUC	Baltimore City	Gage Clothes Inc.	Lease - Renewal/Modification - Retail/Office/Storage - Term: 5 years with one five-year renewal option - Annual Rent: \$61,957.62.
action:	withdrawn	discussion:	yes	Doc. No.
13-L	DJJ	Baltimore City	120 West Fayette, LLLP	Lease - Renewal/Additional - Term: 10 years - with one five- year option renewal. Includes 10 reserved and 40 use in common parking spaces at the current rate of \$122 per space per month subject to adjustments. The renegotiated lease eliminates the position of Maryland Economic Development Corporation as Master Lessee (9/23/98-35L) Annual Rent: \$1,071,096.50.
action:	withdrawn	discussion:	yes	Doc. No.
14-L	PS	Baltimore	Hampton Plaza LLLP	Lease - Reassignment - Fiscal Service Unit - DPSCS - Office - 1 year - one five-year renewal option. Incorporates five use-in- common parking spaces. Annual Rent: \$42,390. (Currently assigned to Governor's Office on Crime Control and Prevention which no longer requires the space)
action:	Approved	discussion:	No	Doc. No.
15-L	DNR	Charles	Joseph Husick, Jr.	Lease - Renewal - Office - 5 years - One five-year renewal option. Annual Rent: \$6,242.40.
action:	Approved	discussion:	No	Doc. No.
16-L	VETCOM	Dorchester	The County Commissioner of Dorchester County	Lease - Renewal - Office - 2 years. Annual Rent: \$1.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-L	DAAT	Dorchester	County Commissioners of Dorchester County	Lease - Renewal - Office - 2 years - Annual Rent: \$22,755.
action:	Approved	discussion: yes	Doc. No.	
18-L	DJJ	Frederick	East Street Associates, LLP	Lease - Office and Client Contact - 10 years with one - five- year renewal option. - Incorporates 28 parking spaces. Annual Rent: \$109,020.
action:	Approved	discussion: No	Doc. No.	
19-L	DOT/MVA	Prince George's	G. B. Mall Limited Partnership	Lease - License - Renewal - eMVA Kiosk - 2 years - License Fee: \$1,000 per year.
action:	Approved	discussion: No	Doc. No.	
20-L	DENV	Washington	Chevy Chase	Lease - Office - 5 years - with one five-year option renewal - Incorporates seven use-in-common parking spaces. Annual Rent; \$34,650.
action:	withdrawn	discussion: No	Doc. No.	
21-L	HMH	Wicomico	Life Crisis Center, Inc.	Lease - Holly Center - Program Space - 5 years with two five- year renewal options. Annual Revenue: \$1.
action:	Approved	discussion: No	Doc. No.	
22-CGL	BPW	Baltimore City	Barton Malow Company	Grant - Maryland Consolidated Capital Bond Loan - Johns Hopkins University - Homewood Campus Loan of 2002 - New Chemistry Research Building and Parking Garage. State Share: \$425,000.
action:	withdrawn	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
23-CGL	BPW	Baltimore City	Seasonair	Grant - The Maryland School for the Blind Loan of 1999 - Renovations to the School. State Share: \$139,295.
action:	Approved	discussion: No	Doc. No.	
24-CGL	BPW	Baltimore City	John Douglass	Grant - Capital Appropriations (Fiscal Year 2001) Great Blacks in Wax Museum Loan of 2000. Acquisition and Renovation of Properties (1529,1533 and 1535 E. North Avenue). State Share: \$140,000 (all three properties)
action:	Approved	discussion: yes	Doc. No.	
25-CGL	BPW	Baltimore City	Various	Grant - Baltimore Neighborhood Recreation Facility Loan of 1997 - Renovation of facility. State Share: \$163,042.76.
action:	Approved	discussion: yes	Doc. No.	
26-CGL	BPW	Baltimore City	Various	Grant - The League for People with Disabilities Inc. Loan of 2000. Renovation of Facility - State Share: \$1,368.33.
action:	Approved	discussion: yes	Doc. No.	
27-CGL	BPW	Baltimore	Various	Grant - Capital Appropriations (Fiscal Year 2000) - Village of Tall Trees Acquisition and Demolition Loan of 1999 - Capital Appropriations (Fiscal Year 2001)- Essex Middle River Waterfront District and Capital Appropriations (Fiscal Year 2001) Essex Middle River Waterfront Revitalization - Acquire and demolish the Village of Tall Trees. State Share: FY2000 - \$79,000; FY2001 - \$1,000,000 and FY 2001 - \$2,000,000. Total State Share: \$3,079,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
28-CGL	BPW	Baltimore	Matricciani Company	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Improvements to the Stormwater System along Redhouse Run. State Share: \$10,516.82.
action:	Approved	discussion:	No	Doc. No.
29-CGL	BPW	Baltimore	Azola Building Rehab	Grant - The Wellness Community - Janet L. Hoffman Building Loan of 2001. Acquire and Renovate Oncology Support Facility. State Share: \$37,500.
action:	Approved	discussion:	yes	Doc. No.
30-CGL	BPW	Charles	Sage Homes, Inc	Grant - Lions Camp Merrick Loan of 1999 - Renovation of camp buildings. State Share: \$4,573.
action:	Approved	discussion:	No	Doc. No.
31-CGL	BPW	Harford	Michael and Les King Stone Masonry and Restoration	Grant - Susquehanna and Tidewater Canal Loan of 1989 - Construction of Working Gates in the Outlet Lock of the Canal. State Share: \$23,250.
action:	Approved	discussion:	No	Doc. No.
32-CGL	BPW	Montgomery	Kfoury Construction, Inc.	Grant - Penn Place Loan of 2001 and Maryland Consolidated Capital Bond Loan - Penn Place - Garrett Park Loan of 2002 - Renovate Penn Place. State Share: Loan of 2001 - \$34,290; Loan of 2002 - \$500,000. Total State Share: \$534,290
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-CGL	BPW	Montgomery	Various	Grant - Capital Appropriations (Fiscal Year 2001) - Montgomery County Equestrian Center Loan of 2000. Redevelopment of the Woodstock Equestrian Center. State Share: \$291,151.44.
action:	Approved	discussion:	No	Doc. No.
34-CGL	BPW	Montgomery	Monarc Construction, Inc.	Grant - Glen Echo Park Foundation Loan of 1989; Maryland Consolidated Capital Bond Loan - Glen Echo Park Loan of 1999 and Maryland Consolidated Capital Bond Loan - Glen Echo Park Loan of 2000. Renovate and Construction Improvements to the Park. State Share: Loan of 1989 - \$300,000; Loan of 1999 - \$1,000,000 and Loan of 2000 - \$2,000,000. Total State Share: \$3,300,000.
action:	Approved	discussion:	yes	Doc. No.
35-CGL	BPW	Montgomery	Various	Grant - Capital Appropriations (Fiscal Year 2000) - Gaithersburg Downtown Redevelopment Loan of 1999 and Capital Appropriations (Fiscal Year 2001) - Gaithersburg Downtown Redevelopment Loan of 2000. Revitalization of Gaithersburg Town Center. State Share: Loan of 1999 - \$355,685.52 and Loan of 2001 - \$537,500. Total State Share: 893,185.52
action:	Approved	discussion:	No	Doc. No.
36-CGL	BPW	Prince George's	Lee Ella Hoaney	Grant - Capital Appropriations (Fiscal Year 2001) - National Philippine Cultural Center Loan of 2000. Acquire and Construct Cultural Center. State Share: \$170,000.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-CGL	BPW	Prince George's	H. S. Allison, Inc.	Grant - Capital Appropriations (Fiscal Year 2001) Hard Bargain Farm - Renovate and Repair Farm. State Share: \$30,200.
action:	Approved	discussion:	No	Doc. No.
39-CGL	MHEC	Cecil	Cecil Community College	Grant - Elkton Center Construction - State Share: \$6,397,110.
action:	Approved	discussion:	No	Doc. No.
			The Whiting Turner Contracting Co.	Construction Award
38-CGL	BPW	St. Mary's	Various	Grant - The Sotterley Plantation Loan of 1997 and Capital Appropriations (Fiscal Year 2000)- Sotterley Plantation. Renovation of Sotterley Plantation. State Share; \$36,502.19.
action:	Approved	discussion:	No	Doc. No.
40-CGL	MHEC	Cecil	Cecil Community College	Grant - Elkton Center - Asbestos Removal - State Share: \$15,798
action:	Approved	discussion:	No	Doc. No.
			A&I Inc.	Construction Award
41-CGL	HMH	Baltimore City	Main Street Housing, Inc.	Grant - Assist in the cost of acquiring a duplex house. State Share: \$87,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
42-CGL	REV	HMH	Baltimore City	The Arc of Baltimore	Grant - Homeland Day Center - Assist in the cost of renovating building at 4800 York Road that will be used to provide medical adult day care services to developmentally disabled adults. State Share: \$698,000. Also request the expenditure of capital funds for the total renovation of a building and a courtyard/solarium addition. State Share: \$698,000.
action:	withdrawn	discussion:	No	Doc. No.	
				Simon Construction Corporation	Construction Award
				Whitman, Requardt & Associates	Architectural
43-CGL		HMH	Montgomery	Jewish Foundation for Group Homes	Grant - Berlinsky Home - Assist in the cost of renovating a residence. Approval of capital expenditures to construct a bedroom and full bath in the basement. State Grant: \$29,130.
action:	Approved	discussion:	No	Doc. No.	
				Ben-Kel Construction Corporation	Construction Award
44-CGL	REV	HMH	Cecil	Upper Bay Counseling and Support Services, Inc.	Grant - Upper Bay - Psychiatric Rehabilitation Center - State Grant: \$76,976
action:	Approved	discussion:	No	Doc. No.	
				Nowland Associates, Inc.	A/E Services

Agenda: Board of Public Works

1		BPW/WET	Various	Various	Approval of various routine wetlands licenses.
action:		discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2	BPW/WET	Talbot	Easton Utilities	Approval of a wetlands license. This case has been classified as an extraordinary case because of the recommendation that compensation be assessed.
	action: Approved	discussion: No	Doc. No.	
3	BPW/WET	Queen Anne's	Terry Lenzer Partnership	Approval of a wetlands license. This case has been classified as an extraordinary case because a public informational hearing was held.
	action: Approved	discussion: No	Doc. No.	
4	BPW/WET	Worcester	South Pointe Subdivision	Release of Notice of Assignment of Deposit - full compliance with the terms of the agreement have been satisfied.
	action: Approved	discussion: No	Doc. No.	
5	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 620,400.
	action: Approved	discussion: No	Doc. No.	
6	AGR	Carroll	Marlin K. Hoff	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 2,462.14.
	action: Approved	discussion: No	Doc. No.	
7	DENV	Carroll	Town of New Windsor	Grant - Maryland Drinking Water Revolving Loan Fund - Dennings Well Connection - Amount of Loan: \$200,000; Loan with principal forgiveness of \$50,000. Total amount of Loan: \$250,000.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	DENV	Carroll	Town of Manchester	Grant - Maryland Drinking Water Revolving Loan Fund - Route 30 Water Main Replacement - Amount of Loan: \$400,000
	action: Approved	discussion: No	Doc. No.	
9	DENV	Anne Arundel	Anne Arundel County	Grant - Maryland Drinking Water Revolving Loan Fund - Annapolis Water Reclamation Facility Expansion - Amount of Loan: \$21,350,000
	action: Approved	discussion: No	Doc. No.	
10	HCD	Baltimore City	Housing Unlimited Group, Inc. ("HUG")	Loan- Approval of release of Deed of Trust Lien against property located at 13 South High Street to enable the owner to convey title to an affiliate of Recovery Network for use as substance abuse treatment and counseling services.
	action: deferred	discussion: yes	Doc. No.	
11	HCD	Baltimore City	Housing Unlimited Group, Inc. ("HUG")	Loan- Approval of release of Deed of Trust Lien against property located at 3333 Windsor Avenue to enable the owner to convey title to an affiliate of Gaudenzia, Inc. For use as substance abuse treatment and counseling services.
	action: deferred	discussion: yes	Doc. No.	
12	DNR/MET	Howard	Frances Robinson	Ratify the donation of a conservation easement on 69.119 acres.
	action: Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
13	TREAS	Statewide	McKennon Shelton & Henn LLP	Renewal - Bond Counsel Services - Term: 7/1/03-6/30/04. Rates: As per agreement.
action:	Approved	discussion: No	Doc. No.	
Agenda: Appendix - Emergency				
A1	DOT/MAA	Baltimore	Whiting-Turner Contracting Company	Emergency Procurement Report - Martin State Airport - Emergency Hangar Repairs. Cost: \$259,771.39.
action:	Approved	discussion: No	Doc. No. MAAMC03030	
A2	DOT/MTA	N/A	The Whiting Corporation	Emergency Procurement Report - Deep pit transit Car Hoist Wabash Rail Shop. Cost: \$850,000.
action:	Approved	discussion: No	Doc. No. T80000083	
A3	DOT/MTA	N/A	Murphy, Bird & Phillips, Inc.	Emergency Procurement Report - Wabash Yard Facility Car and Body Hoist Pits. Cost: \$1,500,000.
action:	Approved	discussion: No	Doc. No. T02810240	
A4	DOT/MVA	Montgomery	Top Construction Co., Inc.	Emergency Procurement Report - Replacement of Gaithersburg MVA office. Cost: NTE \$200,000.
action:	Approved	discussion: No	Doc. No. VGAT03120CE	
A5	PS	Baltimore City	GE Tignall and Company	Emergency Procurement Report - Metropolitan Transition Center - Repair water main break. Cost: \$31,592.80.
action:	Approved	discussion: No	Doc. No. Q00P320711	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Open Space				
1A	DNR/POS	Various	Various	Open Space - Cancel and revert encumbrances on projects approved but funds not expended by the county. Total amount of reversions: \$218,838.69
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Caroline	Town of Ridgely	Open Space - Park Development - Ridgely - Marin Sutton Park - State Share: \$ 15,906.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Carroll	Town of Mt. Airy	Open Space - Park Development - Skate Park Expansion (Wakins Park) State Share: \$ 7,500.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Frederick	City of Brunswick	Open Space - Park Development - Brunswick Alternative Recreation Area. State Share: \$ 14,850.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Montgomery	Montgomery County	Open Space - Land Acquisition - Wheaton Regional Park (Koeneman Property) State Share: \$ 353,650
action:	withdrawn	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
6A	DNR/POS	Prince George's	Prince George's County	Open Space - Land Acquisition - Henson Creek Stream Valley Park (Oxon Hill Recreation Club Property) State Share: \$ 347,594	
action:	Approved	discussion: yes	Doc. No.	Comptroller abstained	
7A	DNR/CREP	Various	-	Open Space - Conservation Reserve Enhancement Easement Program (CREP) - Conservations easements. Eastern Shore Land Trust - \$97,573.65 and Lower Shore Land Trust - \$205,004.28. Total State Share: \$302,577.93	
action:	Approved	discussion: yes	Doc. No.	Comptroller abstained	
		Dorchester	Robert & Cherilyn Allen	Easement to DNR and the Eastern Shore Land Conservancy on 45.65 acres.	\$57,301.84
		Dorchester	Brian M. Harrington	Easement to DNR and the Eastern Shore Land Conservancy on 32.31 acres.	\$40,271.81
		Worcester	Roger L & Fay P. Richardson	Easement to DNR and the Lower Shore Land Trust on 140.88 acres.	\$205,004.28
8A	DNR/POS	Wicomico	Dorchester Lumber Co., Inc.	Open Space - Sale of Forest Products - Chesapeake State Forest - Revenue as per agreement.	
action:	Approved	discussion: No	Doc. No.		
9A	DNR/POS	Worcester	Paul M. Jones Lumber Co., Inc.	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue \$144,500.	
action:	Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10A	DNR/POS	Worcester	Southern Coastal Forest Products	Open Space - Sale of Forest Products - Pocomoke State Forest - Revenue \$86,000.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Budget and Management

1-S	Aging	Various	-	Service Contract - Congregate Housing Services for seniors who need help with their daily routine activities. Term: 7/1/03-6/30/04. Cost: \$706,710 (1 year)		
action:	Approved	discussion:	yes	Doc. No.		
				Associated Catholic Charities	D26B420001	140 residents
				National Capital B'nai B'rith Assisted Housing Corporation	D26B420002	42 residents
				MAC Incorporated	D26B420003	65 residents
				Sheltered Properties, LLC		82 residents
						\$223,210.00
						\$163,984.00
						\$167,218.00
						\$152,298.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2-S	HMH/DDA	Various	-	Service Contract - Provide necessary services to developmentally disabled citizens of Maryland. Term: 7/1/03-6/30/06. Cost: \$28,782,074 (3 years)	
action: Approved	discussion: yes	Doc. No.			
		Central Maryland	National Mentor Health Care, Inc.	M00B3200670	5 clients \$870,049.00
		Central Maryland	Arc of Northern Chesapeake	M00B3200668	199 clients \$1,961,217.00
		Central Maryland	The Chimes, Inc.	M00B3200665	82 clients \$2,055,808.00
		Eastern Maryland	Worcester County Developmental Center	M00B3200634	23 clients \$402,983.00
		Southern Maryland Region	Melwood Horticultural Center	M00B3200669	425 clients \$2,450,640.00
		Southern Maryland Region	ARC of Montgomery County	M00B3200664	105 clients \$1,828,915.00
		Southern Maryland Region	United Cerebral Palsy of Southern Maryland	M00B3200648	59 Clients - \$3,012,222.00
		Southern Maryland Region	National Multiple Sclerosis Society	M00B3200641	20 clients \$647,972.00
		Southern Maryland Region	ARC of Prince George's County	M00B3200655	331 clients \$3,859,677.00
		Southern Maryland Region	Southern Maryland Vocational Industries	M00B3200667	29 clients \$1,055,591.00
		Southern Maryland Region	Spring Dell Center, Inc.	M00B3200675	26 clients \$535,804.00
		Southern Maryland Region	Supported Employment Enterprise Corporation	M00B3200640	149 clients \$4,288,433.00
		Southern Maryland Region	The Center for Life Enrichment	M00B3200666	57 clients \$1,552,525.00
		Southern Maryland Region	United Cerebral Palsy of Central Maryland	M00B3200635	84 clients \$1,633,967.00
		Southern Maryland Region	United Cerebral Palsy of Prince George's and Montgomery Counties	M00B3200639	27 clients \$1,087,659.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
		Western Maryland	R&D Instructional Service, Inc	M00B3200642	50 clients	\$1,538,612.00
3-IT	DBM	Harford	JG Contracting Co.		Information Technology Contract - Office of Information Technology (OIT) .Stoney Forest Self-Supporting Radio/Microwave Tower and equipment shelter for Emergency Medical Services Systems (MIEMSS). Term: 5/21/03-11/20/03. Cost: \$323,850 -(6 months)	
action:	Approved	discussion:	No	Doc. No.	050B3800133	
4-S-MOD	PS	Statewide	-		Contract Modification - - Renewal - Health Care services for all detainees in the State's correctional institutions. Term: 7/1/03 - 6/30/04. Total Cost: \$64,127,736.	
action:	Approved	discussion:	yes	Doc. No.		
			Correctional Medical Services	Q00B3200367		\$12,021,852.00
			Prison Health Services, Inc.	Q00B3200369		\$52,105,884.00
5-S-MOD	HMH	Statewide	Health Information Designs, Inc.		Contract Modification - - Renewal - Drug Use Review Analyses, Evaluation and Interventions for Maryland Medicaid Recipients. Term: 8/1/03 - 7/31/04. Cost: \$387,000 (1 year)	
action:	Approved	discussion:	yes	Doc. No.	M00B3200658	
6-S-MOD	HMH	Statewide	Addiction Recovery, Inc. (d/b/a/ Hope House and formerly known as Alcoholism Recovery, Inc.)		Contract Modification - Renewal - Residential substance abuse treatment program for both men and women. Term: 7/1/03-6/30/04. Cost: \$1,194,740 (1 year)	
action:	Approved	discussion:	No	Doc. No.	M00B3200660	

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7-S-MOD	HMH	Statewide	Second Genesis, Inc.	Contract Modification - - Renewal - Therapeutic community residential services for substance abusing women and up to two of their children (Mellwood House). Term: 7/1/03-6/30/04. Cost: \$1,285,965 (1 year)
action:	Approved	discussion:	No	Doc. No. M00B3200661
8-S-MOD	HMH	Statewide	Second Genesis, Inc.	Contract Modification - - Renewal - Therapeutic community residential services for substance abusing adults(Crownsville Hospital Center). Term: 7/1/03-6/30/04. Cost: \$2,619,881 (1 year)
action:	Approved	discussion:	No	Doc. No. M00B3200663
9-S-MOD	HMH	Statewide	-	Contract Modification - - Renewal - Residential substance abuse treatment for adolescents. Term: 7/1/03-6/30/04. Cost: \$737,000.
action:	Approved	discussion:	No	Doc. No. M00B3200693
			Maryland Treatment Centers, Inc.	M00B3200693
			Anne Arundel General Treatment Services, Inc. (Pathways)	M00B3200693
10-S-MOD	HMH	Statewide	Potomac HealthCare Foundation, Ltd.	Contract Modification - - Renewal - Medical detoxification and residential substance abuse treatment services for pregnant and postpartum women. Term: 7/1/03-6/30/04. Cost: \$1,278,348 (1 year)
action:	Approved	discussion:	No	Doc. No. M00B3200662

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-IT-MOD	REV DBM	Statewide	-	Contract Modification - - Renewal - Office of Information Technology (OIT) - Internet and Web hosting services. Term: 6/13/03-6/12/04. Total Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
			MCI WorldCom Communications, Inc.	050B3800125
			Renewal - Continue services for the first of three one-year renewal options and remove the existing second and third renewal options.	\$500,000.00
			Qwest Communications, Inc.	050B3800126
			Renewal - Continue services for the first of three one-year renewal options	\$500,000.00
12-S-MOD	HMH/DDA	Southern Maryland Region	The ARC of Southern Maryland	Contract Modification - - Community Based Services - additional staff augmentation and respite care services. Term: 6/15/03-6/30/03. Cost: NTE - \$198,613 (16 days)
action:	Approved	discussion:	No	Doc. No. M00B2200706
13-IT-MOD	COMP	Anne Arundel	IBM Corporation	Contract Modification - - Provide two additional IBM tape drives and an upgrade of existing Tape Library and its associated features and peripherals. Term: 6/15/03-9/20/05. Cost: \$166,718 (2 years - 3 months)
action:	Approved	discussion:	No	Doc. No. CO718358
14-GM	DBM	Somerset	Mr. Vernon Volunteer Fire Company	General Miscellaneous - Volunteer Fire Company Emergency Assistance Fund - Mt. Vernon Vol. Fire Company. New Facilities - Amount of Grant: \$199,600.
action:	Approved	discussion:	No	Doc. No.

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Item	Agency Institution		County	Vendor, Contractor, Grantee		Description
15-GM	DBM		N/A	N/A		General Miscellaneous - Approval of the extension of contracts for four individuals who retired under SB 1 - - Public Service Commission - University System of Maryland - State Retirement Agency and DHMH.
action: Approved		discussion: No		Doc. No.		
16-S-MOD	SUP	DJJ	Various	Nursing and Health Services Training Consultants		Contract Modification - - Nursing Services at Cheltenham, Alfred D. Noyes, Thomas J. Waxter and Maryland Youth Residence Centers. Term: 6/1/03 - 5/31/04. Cost: \$709,411 (1 year)
action: Approved		discussion: No		Doc. No. V00B3200057		
17-S	SUP	DOT/MTA	Baltimore Metro Area	Ace Uniform Rental Services, Inc.		Service Contract - Uniform Rental Services - Public Transit Services in the Baltimore Metropolitan Region. Term: 6/1/03-5/31/06 with one two year renewal option. Cost: 3 years - Base Contract - \$615,096 and 2 years - Renewal option. - \$451,070. Total Cost: \$1,066,166 (5 years)
action: withdrawn		discussion: No		Doc. No. J05B3200004		
Agenda: University System of Maryland						
1-C	UMS/FRO		Allegany	Lashley Construction Co., Inc.		Construction Contract - Remove existing sidewalks, retaining walls and lights and install new sidewalks, retaining walls, seating and landscaping. Cost: \$530,243.
action: Approved		discussion: yes		Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - Electrical Contracting Services - Physical Plant/Offices of Facilities Management - Baltimore Region - On an "on call" basis. Term: 7/1/03 - 6/30/04. Cost: Estimated \$1,000,000 (1 year)
action:	Approved	discussion:	No	Doc. No.
			Carney Electric	
			The Crown Electric Company	
			Captain Electric	
3-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - General Contracting Services - Physical Plant/Offices of Facilities Management - Baltimore Region - On an "on call" basis. Term: 7/1/03 - 6/30/04. Cost: Estimated \$5,000,000 (1 year)
action:	Approved	discussion:	No	Doc. No.
			Hayes Construction	
			Emjay Engineering	
			John W. Brawner	
			Northpoint Builders	
4-C-MOD	UMS/BALT	Baltimore City	-	Contract Modification - On Call Construction Management Services - Amend contract for additional construction management work anticipated for FY 2004. Cost: Estimate \$4,000,000 (1 year)
action:	withdrawn	discussion:	yes	Doc. No.
			Plano Coudon LLC	
			J. Vinton Schafer	
			The Whiting Turner Contracting Co.	
			Forrester Construction Co.	
			Henry H. Lewis Contractors, LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-C-MOD	UMS/UMCP	Prince George's	Sigal Construction Corporation	Contract Modification - Gossett Football Team Building Renovation and Addition (Phase 3). Cost: \$2,075,000
action:	withdrawn	discussion:	No	Doc. No.
6-S-MOD	UMS/BALT	Baltimore City	Penn Parking	Contract Modification - Renewal - Parking Management Services for University's parking facilities - (7 garages and 8 surface lots). Cost: \$1,818,711 (Estimated annually)
action:	Approved	discussion:	No	Doc. No.
7-S-MOD	UMS/BALT	Baltimore City	U.M. FSDP	Contract Modification - - Renewal - Management and Operation of the Student Dental Clinics. Term: 7/1/03-6/30/04. Cost: \$5,100,000
action:	Approved	discussion:	No	Doc. No.
8-S-MOD	UMS/TOW	Baltimore	Marriott Corporation	Contract Modification - - Renewal - Professional Property Management and Hospitality Service Program for the Burkshire. Term: 7/1/03-6/30/04. Revenue: \$1,300,000.
action:	Approved	discussion:	No	Doc. No.

Agenda: Public Safety and Correctional Services

1-GM	PS-ECI	Somerset	N/A	General Miscellaneous - - 140 Bed Minimum Security Housing Unit - Approval to use the Design/Build method.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-AE-MOD	REV PS/PATUX	Howard	Gipe Associates, Inc w/Stanton Engineering Services	Contract Modification - - No. 1 - Fire Safety Improvements for Defective Delinquent Buildings. Cost: \$206,294.
action:	Approved	discussion: No	Doc. No. 603B3200007	

Agenda: Maryland Environmental Services

1-C	MES	Garrett	Beitzel Corporation	Construction Contract - Deep Creek Lake State Park - Wastewater Treatment Plant Improvement. Cost: \$230,670.
action:	Approved	discussion: No	Doc. No.	

2-C-MOD	MES	Somerset	Dresser Rand Company	Contract Modification - Eastern Correction Institution - Turbine-Generator Overhaul. Cost: \$159,546
action:	Approved	discussion: No	Doc. No.	

Agenda: Department of Transportation

1-C	DOT/MTA	Various	Eastern Waterproofing & Restoration Co., Inc.	Construction Contract - Rehabilitation and Repair of Passenger Stations - Bridges and Aerial Structures from Owings Mills Station to West Cold Spring Station. Cost: \$1,659,071.
action:	Approved	discussion: No	Doc. No. T02390140	

2-C	DOT/MTA	Various	LAI Construction Services, Inc..	Construction Contract - Light Rail Double Track Project - Section 3 - Underground Ductbank - Cold Spring Lane to Falls Road. Cost: \$3,647,570.91
action:	Approved	discussion: No	Doc. No. T04920540	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MTA	Baltimore City	MARTA Track Constructors, Inc.	Construction Contract - Rehabilitation of Baltimore Northwest Yard. Cost: \$9,181,817.
action:	Approved	discussion:	No	Doc. No. T05200140
4-C	DOT/MVA	Charles	North Point Builders	Construction Contract - Waldorf Branch Office - MVA - Interior modifications and site work. Cost: \$811,400.
action:	Approved	discussion:	No	Doc. No. VWAL2030CR
5-C-MOD	DOT/MAA	Anne Arundel	P. Flanigan & Sons, Inc.	Contract Modification - No. 1 - Baltimore Washington Airport - Concourse A Airfield Improvements. Cost: \$912,000.
action:	Approved	discussion:	No	Doc. No. CO124812
6-AE	DOT/MdTA	Statewide	-	A/E Contract - Structural Engineering Services at various facilities. Total Cost: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.
			Whitney, Bailey, Cox, Magnani, LLC	MA422000002 \$1,000,000.00
			KCI Technologies, Inc.	MA423000002 \$1,000,000.00
			Wallace, Montgomery & Associates, LLP	MA424000002 \$1,000,000.00
			URS Corporation	MA425000002 \$1,000,000.00
7-AE	DOT/SHA	Statewide	Parsons, Brinckerhoff, Quade & Douglas, Inc./Greenman-Pedersen, Inc. JV	A/E Contract - Stream Restoration Services on an as-needed basis for a period of 3 years (ending 6/1/06). Cost: \$500,000.
action:	Approved	discussion:	No	Doc. No. SBCS0222C

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-AE	DOT/SHA	Various	-	A/E Contract - Survey and Engineering Services on an as-needed basis for a period of three years in District 4 (Baltimore and Harford Counties). Total Cost: \$5,000,000.
action:	Approved	discussion:	No	Doc. No.
			Century Engineering, Inc.	SBCS0304B \$1,000,000.00
			STV Incorporated	SBCS0304C \$1,000,000.00
			Whitman, Requardt and Associates, LLP	SBCS0304F \$1,000,000.00
			McCormick, Taylor & Associates, Inc.	SBCS0304G \$1,000,000.00
			Rummel, Klepper & Kahl, LLP	SBCS0304H \$1,000,000.00
9-AE	DOT/SHA	Statewide	Kittelson & Associates, Inc.	A/E Contract - Traffic Engineering and Studies Services for a period of three years (ending 6/30/06). Cost: \$750,000.
action:	Approved	discussion:	No	Doc. No. SBCS0212C
10-AE-MOD	DOT/MPA	Various	STV - Moffat & Nichol, JV	Contract Modification - Miscellaneous Engineering services encompassing the maintenance of existing facilities and the development of new facilities for MPA properties. Major item of work is the Dundalk Marine Terminal Truck Gate and Access Control System. Cost: \$750,000.
action:	Approved	discussion:	No	Doc. No. P502907A
11-AE-MOD	DOT/MTA	Baltimore City	Parsons Transportation Group	Contract Modification - No. 1 - On-Call Engineering Services. Increase in funds for additional services related to the completion of tasks including the Double Track and the Howard Street Tunnel Fire Projects. Cost: \$500,000.
action:	Approved	discussion:	No	Doc. No. TMTA0956A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-AE-MOD	DOT/MAA	Anne Arundel	Michael Baker, Jr., Inc.	Contract Modification - No. 1 - Baltimore Washington Airport - Martin State Airport - Comprehensive Planning Services. Cost: \$150,000
action:	Approved	discussion:	No	Doc. No. MCCCCO147368
13-M	DOT/MTA	Various	Denver Elek, Inc.	Maintenance Contract - Ancillary Repairs, Maintenance and Minor Construction - MARC Baltimore & Southwest Region Facilities (A). Cost: \$472,650. (Anne Arundel, Baltimore, Montgomery and Prince George's)
action:	Approved	discussion:	No	Doc. No. T1026
14-M	REV DOT/SHA	Queen Anne's	Abacus Corporation	Maintenance Contract - Janitorial Services for the Bay Country Rest Area on US 301. Term: 2 years with one one-year renewal option. Cost: \$338,369.60.
action:	approved	discussion:	yes	Doc. No. 5261751405
15-E	DOT/MVA	Anne Arundel	Enterprise Electric Company, Inc.	Equipment Contract - OIR Complex - Replace KVA UPS System - Office of Information Resources. Cost: \$297,500.
action:	Approved	discussion:	No	Doc. No. VHQ03098-E
16-L	DOT/MPA	Baltimore City	ATC Logistics, Inc.	Lease - 3rd Amendment - Masonville Marine Terminal - Modifications as per agreement.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-GM	DOT/MAA	Anne Arundel	Signatory Airlines	General Miscellaneous - Approval of a new standard Basic Use and Lease Agreement (BULA). Primary contractual agreement offered to major air carriers that operate a minimum of 5 flights per day. Duration - 6/1/03-6/30/08. Revenue: Per Agreement. (FY04 revenue anticipated to be approximately \$50 million)
action:	Approved	discussion: yes	Doc. No.	
18-GM	DOT/MAA	Anne Arundel	Non-Signatory Airlines and Non-Airline Tenants	General Miscellaneous - Baltimore Washington Airport - Approval of Standard Lease Contract for Space and Facilities in the Terminal Building. (Airlines without BULA). Duration - Maximum of five years and one month. Revenue: As per Agreement.
action:	Approved	discussion: No	Doc. No.	
19-GM	DOT/MAA	Anne Arundel	Non-Signatory Airlines	General Miscellaneous - Baltimore Washington Airport - Approval of Standard Contract conduct of Commercial Flight Operations. (Airlines without BULA). Duration - Month to Month. Revenue: As per Agreement.
action:	Approved	discussion: No	Doc. No.	
20-GM	DOT/MAA	Anne Arundel	US Airways, Inc.	General Miscellaneous - Supplement No. 6 - Agreement and Lease of Pier D Facilities. Duration: 5/1/1987 - 2/28/2013. Revenue: As per Agreement
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM-MOD	DOT/MTA	Various	Keller Transportation, Inc.	General Miscellaneous Modification -Renewal - Commuter Bus Service - Calvert and Prince George's and Washington, D. C. Term: 6/19/03-6/18/04. Cost: \$2,230,000.
action: Approved discussion: No Doc. No. T9080A				
22-GM-MOD	DOT/MTA	Various	Dillon's Bus Service, Inc.	General Miscellaneous Modification - Renewal - Commuter Bus Service - Calvert and Prince George's and Washington, D. C. Term: 6/19/03-6/18/04. Cost: \$1,782,000.
action: Approved discussion: No Doc. No. T0908B				

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works